



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday January 25, 2011 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart and County Attorney Jim Swanson. Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Reilly noted the Open Meeting Laws are posted and available to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

The county board minutes from the January 11, 2011 meeting were approved on a motion by Goldfish, second by Wrede. Roll call Vote: All yes, motion carried.

Dory Olson representing Healing, Health and Families met with the board to request approval of a memorandum of understanding between Greeley County and Healing Health and Families. They serve Valley, Blaine, Custer, Sherman, Wheeler, Garfield and Greeley Counties. Dory informed the board they have received a juvenile grant that will pay for them to go into the schools and give presentations on bullying and drugs and alcohol for the students. She informed the board they used to operate as Cedar Youth Services but Cedars could no longer fund that location. They are trying to provide the same services as when they were under Cedars. Motion by Goldfish, second by Wrede authorizing the chairman to sign a memorandum of understanding between Greeley County and Healing, Health and Families. Roll call Vote: All yes, motion carried.

Goldfish moved to approve payroll and claims, second by Wrede. Roll Call Vote: All yes, motion carried.
GENERAL: West Payment Center info charge 72.80. ROAD: Great Plains Communications telephone 85.56, NE Central Telephone telephone 40.91, Source Gas service 234.99, State of NE motor fuel tax 253.00, Village of Scotia water 61.24. WEED: Frontier telephone 41.09. GENERAL FUND: Salaries, \$14,345.66, EFTPS Matching SS, \$1,097.43, Ameritas Life Ins Corp, Matching County Retirement, \$970.68, Prior Service Benefits, \$586.84, Blue Cross Blue Shield, \$21,228.62, ROAD FUND: Salaries, \$8,457.02, EFTPS Matching SS, \$645.95, Ameritas Life Ins Corp, Matching County Retirement, \$537.03, PLANNING & ZONING FUND: Salaries, \$422.07, EFTPS Matching SS, \$32.29, Ameritas Life Ins Corp, Matching County Retirement, \$28.49, LAW ENFORCEMENT FUND: Salaries, \$1,366.53, EFTPS Matching SS, \$104.53, Ameritas Life Ins Corp, Matching County Retirement, \$105.91, Blue Cross Blue Shield, \$1,262.27, WEED FUND: Salaries, \$127.30, EFTPS Matching SS \$9.74, Ameritas Life Ins Corp, Matching County Retirement, \$8.59.

The sealed bids for labor on the Energy Efficiency Project were opened at 1:30 by Chairman Reilly. Five bids were received and opened one at a time; Kens Home Improvements \$40,282.16, Built Wright Construction \$27,650, Tri-Valley Builders \$59,000, Foster Construction \$33,800, RMW Construction \$33,500. Randy Wood, Tom Foster and Maceo Wright were present for the discussion on the labor bids for the Energy Efficiency Project. The board delayed further discussion until later in the meeting.

At 2:00 p.m. Chairman Reilly opened the sealed bids for Motor Graders; Noland Rocky Sales Representative with Murphy Tractor & Equipment Co and Eddie Bomar Sales Representative for Nebraska Machinery were present for the opening of bids. Motor Grader Specification's prepared by the Commissioner's were sent to both sales representatives prior to the bidding deadline. It was made clear the bid that was to be selected had to meet the specifications set forth by the board.



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| Year | New/Used | Make | Model | Total Bid | Trade-In | Bid Less Trade | Delivery | Warranty |
|------|----------|------|-------|-----------|-------------|----------------|-------------|--------------|
| 2007 | Used | CAT | 140H | \$189,000 | 96 \$66,000 | \$123,000 | 2 Weeks | PTW 10/2012 |
| 2007 | Used | CAT | 140H | \$189,000 | 97 \$72,000 | \$117,000 | 2 Weeks | PTW 10/2012 |
| 2011 | New | CAT | 140H | \$248,366 | 96 \$66,000 | \$182,366 | 90-120 Days | 5Yr 7500 Hrs |
| 2011 | New | CAT | 140H | \$248,366 | 97 \$72,000 | \$176,366 | 90-120 Days | 5Yr 7500 Hrs |

Murphy Tractor & Equip Co.

| Year | New/Used | Make | Model | Total Bid | Trade-In | Bid Less Trade | Delivery | Warranty |
|------|----------|-------|-------|-----------|-------------|----------------|----------|-----------------|
| 2011 | New | Deere | 770G | \$201,646 | 97 \$67,500 | \$134,146 | 30 Days | 1 Year Full |
| 2011 | New | Deere | 770G | \$201,646 | 96 \$63,000 | \$138,646 | 30 Days | Machine unl |
| 2011 | New | Deere | 770G | \$201,882 | 97 \$67,500 | \$134,382 | 30 Days | hrs & 5 Yr-7500 |
| 2011 | New | Deere | 770G | \$201,646 | 96 \$63,000 | \$138,882 | 30 Days | hrs PT& HYDS, |
| 2011 | New | Deere | 770G | \$212,801 | 97 \$67,500 | \$145,301 | 30 Days | Parts, Labor & |
| 2011 | New | Deere | 770G | \$212,801 | 96 \$63,000 | \$149,801 | 30 Days | Mileage |

Wrede moved to purchase the 2007 CAT 140H Motor Grader for \$123,000 with 1996 trade-in, motion died due to lack of a second. Motion by Wrede to not purchase motor graders until the machine reaches 15,000 hours and the County is better funded, motion died due to lack of a second. There was some discussion on the possible reduction or elimination of state aid to counties and the Assessor Office coming back to the County within the next couple of years. It was decided by the board they would not purchase two graders due to the budget and economy. After additional discussion Goldfish moved to purchase the 2011 John Deere Motor Grader for \$138,882 with a 5 year purchase agreement, second by Reilly. Roll Call Vote: Goldfish yes, Reilly yes, Wrede no.

Continued discussion on the labor bids for the Energy Efficiency Project. The board requested clarification from County Attorney Jim Swanson on the bid from Built Wright Construction. The comment 'any rotten wood found inside or outside will be repaired at a rate of \$30 per hour plus the cost of material' which was listed in the description area of the bid was the phrase in question. Co Attorney Jim Swanson assured the Commissioner's that would not be accepted as part of the bid since the total amount of the bid listed was \$27,650. Goldfish moved to accept the low bid for the project from Built Wright Construction for \$27,650, second by Wrede. Roll Call Vote: All yes, motion carried.

Recess at 3:24 p.m. Reconvening at 3:30 p.m.

The County Board reviewed the auto fleet and inland machine schedules submitted by NIRMA.

An annual Weed Superintendent report is due January 31st each year and is submitted to Nebraska Department of Agriculture, Bureau of Plant Industry. The Greeley County Weed Board is the same members as the Greeley County Board of Commissioners. Walter Bjorklund, County Weed Superintendent, submitted the 2010-year end report. Motion made by Goldfish, second by Wrede to approve and authorize the Board Chairman to sign the 2010-year end weed reports. Roll call vote: All yes, motion carried.

Motion by Wrede to adjourn the board meeting at 3:54 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 27th day of January 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk.